

Minutes
Georgia Board of Private Detective and Security Agencies
Thursday, August 19, 2004

Minutes Approved by the Board on October 14, 2004

The Georgia Board of Private Detective and Security Agencies held its regular meeting on August 19, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. John Villines, chairman, called the meeting to order at 9:05 a.m.

A quorum was established with members present being: John Villines, Chairman, Tripp Mitchell, Vice-chair, Gary Baker Cognizant Member, Woodrow Blue, Board Member, and Robert Warner, Board Member.

Others present were: Steve Lindsey, Executive Director, Robert Renjel, Assistant Attorney General, and Jo Ann Lyde, Board Secretary.

Visitors: Thomas A Crutchfield, Michelle Barnes, Fulton County Defender, Jeffrey Brinson, Alpha Protective Services, and Joseph Memolo, IPAG representative.

Approval of Minutes:

Mr. Mitchell moved to approve the minutes of the June 17, 2004 meeting. Mr. Warner seconded the motion. Motion carried.

Open Session:

Mr. Villines declared Open Session

Old Business/New Business/Correspondence:

The Board reviewed a notice of non-compliance with child support on a licensee. Mr. Mitchell stated that the non-compliance with child support order had been before the Board previously. The notice was not properly completed the previous time it was submitted, and the Board returned it for completion. The Board noted that it was still not properly completed. Kathleen O'Neal of the Professional Licensing Boards' Legal Section will contact Child Support Services to get the notice corrected.

Mr. Joe Memolo met with the Board today to discuss continuing education, the fair reporting act and IPAG's annual conference, and to request that Mr. Villines, Chairman, speak at this conference.

Mr. Mitchell moved that the Board suspend Michael J, Fisher's license to practice as a security guard, License #SGE050944, effective 30 days from the date of the "First Notice Letter of Suspension: for nonpayment status or default or breach of repayment or service obligation for his federal educational loan, service conditional loan repayment program,

or service conditional scholarship program. I further move that such suspension shall be STAYED pending an appearance before the board if a request for an appearance is timely received and that this suspension shall be lifted upon receipt of a written release from the federal agency that Michael J. Fisher is no the person at issue or is making payments on the loan, service conditional loan repayment program, or service conditional scholarship program satisfying the payment or service requirements in accordance with an agreement approved by the federal agency. Mr. Warner seconded the motion. Motion carried.

Mr. Baker would like for the Board to set up a date for a workshop and planning session to address some of the issues to change rules, laws, and continuing education. Other members will check their schedules and get together on a date later in the meeting.

Jeffrey Brinson with Alpha Protective Services stated to the board that he was having a problem obtaining license for armed security personnel. Mr. Brinson asked the Board if they would be willing to accept adjudication from the Federal Protective Services. Mr. Keenan then asked Mr. Brinson if he could request a meeting with the representative from the Federal Protective Service. Mr. Brinson agreed that he would make such a request for the next Board meeting.

Executive Session:

Mr. Mitchell made a motion to enter into Executive Session to deliberate on applications and complaint matters, and to receive information on applications and investigative reports. Mr. Baker seconded the motion. Motion carried by Mr. Villines, Mr. Blue, Mr. Warner, and Mr. Keenan.

Attorney General's Report:

Mr. Robert Renjel, Assistant Attorney General, presented activity and status report.

Appointments:

The following individuals met with the Board today to discuss application issues:

K. S.
B.R.H.
M. P.

Applications:

Mr. Steve Lindsey, Executive Director, presented applications to the Board.

Investigations:

Mr. Chuck Miller, Investigator, presented investigative reports to the Board.

Complaints:

Mr. Gary Baker, Cognizant Member, presented complaints to the Board.

Open Session:

Mr. Villines declared Open Session.

Applications:**Private Detective Companies:**

Mr. Mitchell moved to approve Private Detective Company Applications as presented.

Mr. Warner seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
R. J. Cafferty Investigations	PDC002147
Schrader Investigative Services	PDC002148
KBTF Consulting & Investigations, LLC	PDC002149
Matrix Investigations	PDC002150
J V Culver & Associates, LLC	PDC002151
Wilson Investigations	PDC002152
Leading Edge Investigations, LLC	PDC002153
McGovern & Associates, LLC	PDC002154
Peach State Investigations, Inc.	PDC002155
The Tatman Company, Inc.	PDC002156
Entity Group Services Corporation	PDC002157
GET Investigations, LLC	PDC002158

Private Security Companies

Mr. Mitchell moved approve Private Security Company applications as presented. Mr.

Warner seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Global World Security	PSC001731
U S Protect Corporation	PSC001732
Jaguar Security, Inc.	PSC001733
Gate Safe, Inc.	PSC001734
Compass Protective Group	PSC001735
Vicar Security, LLC	PSC001736
Northeast Georgia Security Inc.	PSC001737

Private Detective and Security Companies:

Mr. Mitchell moved to approve Private Detective and Security Agencies applications as presented. Mr. Warner seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Bilak and Ward Risk Management, Inc.	PDSC001545

Classroom Training Instructors:

Mr. Mitchell moved to approve Classroom Training Instructor applications as presented.

Mr. Warner seconded the motion. Motion carried.

Name	License #
Luke Steven Hall	CLTR000749
Craig Steven Crumbaugh	CLTR000750
Robert George Steffman	CLTR000751
Carl Frederick Crumbaugh	CLTR000752

Classroom/Firearm Training Instructor:

Mr. Mitchell moved to approve Classroom/Firearm Training Instructor applications as presented. Mr. Warner seconded the motion. Motion carried.

Name	License #
Joshua Goode	CFTR000947
Joseph Robert Smith	CFTR000948

Attorney General's Report:

Mr. Mitchell moved to accept the consent order and fine on Thomas A.

Crutchfield/Covert Operations. Mr. Warner seconded the motion. Motion carried.

Investigations:**PDSA040015**

Mr. Mitchell moved to send this case to the Attorney General's Office for consent agreement and fine. Mr. Warner seconded the motion. Motion carried.

PDSA040052

Mr. Mitchell moved to send this case to the Attorney General's Office for appropriate legal action. Mr. Warner seconded the motion. Motion carried.

PDSA040059

Mr. Mitchell moved to close this case. Mr. Warner seconded the motion. Motion carried.

Mr. Mitchell moved to accept the Voluntary Cease and Desist Order on John Howard Mixon d/b/a A-1 Location & Information Service. Mr. Warner seconded the motion. Motion carried.

PDSA040032

Mr. Mitchell moved to refer this case to the Cobb County District Attorney's Office for criminal prosecution. Mr. Keenan seconded the motion. Motion carried.

PDSA020076

PDSA040022

PDSA030053

PDSA01202010

PDSA20075

Mr. Mitchell moved to refer these cases to the Attorney General's Office for revocation. Mr. Warner seconded the motion. Motion carried.

PDSA050001

Mr. Mitchell moved to refer this case to the Attorney General's Office for a fine, probation, and require that all employees have their registrations in their possession while working their posts.

Mr. Mitchell moved to accept the Voluntary Cease and Desist Order on Jonas Tobler. Mr. Warner seconded the motion. Motion carried.

Complaints:

PDSA050009

Mr. Mitchell moved to refer this case to Investigations. Mr. Warner seconded the motion. Motion carried.

PDSA050008

Mr. Mitchell moved to refer this case to inspections. Mr. Warner seconded the motion. Motion carried.

PDSA050004

Mr. Mitchell moved to refer this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA050003

Mr. Mitchell moved to refer this case to inspections. Mr. Warner seconded the motion. Motion carried.

PDSA040007

This case is still on hold.

PDSA050012

Mr. Mitchell moved to refer this case to investigations. Mr. Warner seconded the motion. Motion carried.

Inspections:

PDSA040029

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040043

Mr. Mitchell moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040053

Mr. Mitchell moved to send this case to investigations. Mr. Keenan seconded the motion. Motion carried.

PDSA040054

Mr. Keenan moved to send letter to respondent informing him that he needs an employee registration. Mr. Mitchell seconded the motion. Motion carried.

Mr. Keenan moved to accept the Voluntary Cease and Desist Order on World Collections. Mr. Mitchell seconded the motion. Motion carried.

Mr. Keenan moved to accept the Voluntary Cease and Desist Order on Donald Goins. Mr. Mitchell seconded the motion. Motion carried.

PDSA040063

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040068

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA030072

Mr. Warner moved to close this case. Mr. Mitchell seconded the motion. Motion carried.

PDSA040073

Mr. Mitchell moved to close this case. Mr. Warner seconded the motion. Motion carried.

Other Business:

Mr. Mitchell moved to accept the firearms incident report from Bantek as a matter of record per Board requirements. Mr. Keenan seconded the motion. Motion carried.

Mr. Lindsey will select several meeting dates for the workshop planning day and correspond with each of the Board Members.

Adjournment:

There being no further business, Mr. Mitchell moved to adjourn today's meeting at 3:00 p.m. Mr. Keenan seconded the motion. Motion carried.

John C. Villines
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Boards

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now John C. Villines, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia Board of Private Detective & Security Agencies.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On August 19, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

John C. Villines
PRESIDING OFFICER

Sworn to and subscribed before me this 19th
Day of August, 2004.

JoAnn Lyde
Notary Public

